

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, May 12, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Adjustment & Appeals Board
 2. CPMT
 3. Parks & Recreation Commission
 4. Planning Commission
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School
 2. Former Blacksburg High School
 3. Former Shawsville Elementary School
 4. Former MCPS Central Offices
 5. Mid-County
 6. Former AEP Property
 7. Easement Request from American Electric Power/Mid-County Park/Merrimac- Huckleberry Trail

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ADDENDUM

VIII. PUBLIC HEARING

1. VDOT's Secondary Six-Year Road Improvement Plan

Proposed Secondary Six-Year Plan for Fiscal Years 2014/2015 through 2019/20 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2014/15. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. Rural Addition requests will be heard at this time.

IX. PUBLIC ADDRESS

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. On-Campus Voting Precinct- Virginia Tech
2. Commissioner of the Revenue – Proration of Personal Property Taxes

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

- A. Amendment to the Real Estate and Sales Agreement – Former Prices Fork Elementary School Property
- B. Resolution Creating a Riner Public Safety Facilities Needs Advisory Committee
- C. Resolution of Appreciation – Fire and Rescue Commission, Chief Jimmy Epperly
- D. Proclamation – National Emergency Medical Services Week

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Tuesday, May 27, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, June 2, 2014
6:00 p.m.

Regular Meeting
Monday, June 9, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 23, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda